

28<sup>th</sup> April, 2022

|  |  |
|--|--|
| National Stock Exchange of India Limited [NSE]<br>Listing Compliance<br>'Exchange Plaza', C/1, Block G,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051 | BSE Limited<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001 |
| <b>NSE Symbol: UNITECH</b>   | <b>Script Code: 507878</b>   |

Sub: Disclosure regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant Regulation 30 read with Schedule II –Part A- Para (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 27<sup>th</sup> April, 2022, has appointed CS Kiran Amarpuri, a Practicing Company Secretary (CP No. 7348) as the Secretarial Auditor of the Company for the financial year 2021-22.

The above said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details and brief profile in this respect is enclosed herewith as **Annexure-A**.

This is for your information and records.

Thanking you,

For **Unitech Limited**

  
K C Sharma  
**Company Secretary & Compliance Officer**



Membership No. 3286

**Annexure-A**

| <b>Sr. No.</b> | <b>Particulars</b>  | <b>Details</b>  |
|----------------|---|---|
| 1              | Reason for Change Viz., appointment, resignation, removal, death or otherwise | NA  |
| 2              | Date of Appointment   | 27.04.2022  |
| 3              | Term of Appointment   | For the financial year 2021-22  |
| 4              | Brief Profile   | Kiran Amarpuri is a Practicing Company Secretary Membership No. F6756 and COP No. 4348) since December 2006, having good experience in Secretarial and Legal Compliance Management and imparting audit and advisory Services to Corporates, Individuals and NGOs. She has a dedicated team of qualified and semi qualified professionals and has successfully completed assignment of Secretarial Audit for the Company "Unitech Limited" for Financial Year 2020-21. |

